

Board Members Present: Debbie Raphael, Randy Baisden, Gary Hoskins (late), Bill Elwell, Brett Burroughs

The meeting started at the new MAXRPM building in Bremerton, WA at 7:00PM on April 13, 2005.

Old Business:

1. **2005 Charity Event:** Results of planning meeting on 4/9/05. Bill Elwell matched names to all the previous year's contacts. The plan is to send postcards to this list. Gary Hoskins got his hands on a list of Washington car clubs. Bill Elwell to rewrite the press release. Bill to lookup addresses and distribute the list of contacts for Washington area car clubs. Gary Hoskins & Randy Baisden to call folks who worked to plan the charity event last year. Our next charity meeting will be on April 27th. To be called: (1) Katie & Jan Brussgard, (2) Glenn & Snovia Paulino, (3) Doug & Linda Dowd; (4) Ed & Nancy Scheid, (5) Gene and Nancy Williams, (6) Will & Debbie Bonsel, (7) Brooks & Barbara Hanford, (8) Kurt & Lori Schnieder, (9) Gloria Mellon, (10) Chris Wood, and (11) Brent Kisch.
2. **April Dinner:** Bill Elwell has planned at El Pueblito for 8PM on 4/22/05, in Gig Harbor, WA.
3. **May Dinner:** Gloria Mellon is planning for 5/15/05, but wasn't present to provide details.
4. **May Events:** Has Gary submitted/received PCA insurance for Viking Fest Parade for 5/21/05. Need details for newsletter and website. Gary wasn't present to provide details. Need more info. on Krabel Event at Nuts about HiFi for May 19th. What time? Krabel will be showing off new line of audio products at 5PM.
3. **Newsletter:** Maryann mailed March/April newsletters to those without e-mail addresses? Reminder - need input to Gene by 15 of April for May Newsletter. Feedback at last Sunday's Tech Event was that people really want to see the newsletter in the mail and not via e-mail.
4. **Newsletter Advertising:** YES USA and MAX RPM paid for entire 2005 Calendar year at \$60 (=12x\$5). Any new additions? No, but confusion still exists over the paid advertisements in the newsletter.
5. **Postcards To OPR Members:** Gene and Debbie to provide receipts for postcards and postage, so he can be reimbursed by Treasurer, M. Elwell. Not discussed.

New Business:

1. **PCA Charity Event Subsidy Request for 2005:** Randy believes that Gary has already completed this. The folks at the meeting weren't thrilled about the process used to choose the charity this year. We didn't have a say in the choice of the charity, the charity isn't a local charity, and we gave up this choice to get a car that won't be a real attraction. Drive Gary to start setting up planning meetings. We need to get the flyers out now and start the PR campaign.
2. **Multi-regional Events:** For events where we have multi-regional participation, the person in charge of the event is responsible for contacting the hosting region to

coordinate logistics and to make sure that the hosting region knows that we are participating.

3. **June Event and Chili Cookoff:** Last minute changes to the event calendar have yet to be confirmed. We need to follow up. June's barbecue at George's moved to August. June's dinner will be on the 10th at Verns in Shelton.
4. **Holiday Party:** We need to get working on ideas for the Holiday Party. Next month's meeting we will collect ideas and setup a planning meeting for the Holiday Party.
5. **Postcard/One-pager Event Notification Flyer:** The idea of sending out postcards on a period basis to keep folks in touch with activities is gaining momentum. Bill Elwell will setup a format for the mailer and send it to Debbie Raphael.
6. **Board Member Elections:** Need to either schedule elections this year or setup elections for every two years.
7. **Future Events:** Scratch the US 101 tour due to lack of participation.

Membership Report: No report, since Gloria Mellon wasn't present.

Treasurer's Report:

- **Deposits:** (1) 3/30/05: \$367.00 proceeds from 50/50 raffle with majority collected for Mar. dinner and (2) 3/31/05: \$190 from PCA membership reimbursement.
- **Withdrawals:** (1) 2/3/05: check 5110 cashed for \$150.00 to IRS for non-profit exemption application, (2) 2/7/05: check 5112 cashed for \$44.00 to Post Master for PO Box annual renewal, and (3) 2/9/05: check 5111 cashed for \$972.19 to Alderbrook for balance due for Holiday Brunch.
- **Checks Written/Items Paid:** (1) 3/25/05 check 5115 to Luna Bella for \$382.56.
- **March Bank Statement:** Beginning Balance \$1,464.58. Deposits of \$557.00. Withdrawals via checks cashed of \$643.57. Ending Balance \$1378.01.